## Alabama Athlete Agents Commission Regular Meeting Minutes Teleconference under authority of Governor's Supplemental State of Emergency Montgomery, Alabama

## July 1, 2021

The Alabama Athlete Agents Commission Meeting was called to order at 10:10 a.m. by Chairman Santiago Pinzon.

The invocation was given by Todd Vardaman.

All Commission members and visitors verbally acknowledged attendance.

Commission members present at the meeting are as follows:

Commissioner Todd Vardaman University of North Alabama Commissioner Santiago Pinzon Troy University Commissioner Nicholas Brown Tuskegee University University of Alabama, Birmingham Commissioner David Derringer Commissioner Richard Greene Auburn University Commissioner Julie Woltien University of Alabama, Huntsville Commissioner Dawn Makofski University of Montevallo Commissioner Gerald Allen Member, Alabama Senate Commissioner Greg Bonds Jacksonville State University Commissioner Earl Robinson Alabama A&M University Commissioner Chris Moore University of South Alabama

## Others in attendance are as follows:

Ms. Shemekwa Farrow
Mr. Hugh R. Evans, III
Mrs. Sarah Telofski
Mrs. Shenika S. Thomas
Ms. Karie Wilkerson
Mr. Anthony Powell
Mrs. Taylor Freeman

Administrative Analyst I, Office of the Secretary of State
Chief Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State
Administrative Support Asst III, Office of the Secretary of State
Chief Financial Officer, Office of the Secretary of State

Commission members not in attendance are as follows:

Commissioner John H. Merrill Alabama Secretary of State

Commissioner Jared White Governor's Office

Commissioner Chris Blackshear Member, Alabama House of Representatives

Commissioner Barbara Palmer Miles College

Commissioner Mike Jones University of West Alabama
Commissioner Tiffini Grimes University of Alabama

Commissioner Alvin Briggs High School Athletic Association

Commissioner Jacqueline Freeman Alabama State University

The minutes of the May 4, 2021 regular meeting (2nd Quarterly Meeting) was reviewed by the Commissioners. A motion was made by Todd Vardaman to accept the minutes of the May 4, 2021 regular meeting (2nd Quarterly Meeting) and seconded by Richard Greene. MOTION PASSED.

Hugh Evans, III, Chief Legal Counsel for the Secretary of State office, advised the members on NFLPA regulations and its contents as it relates to marketing agents. Hugh Evans discussed how marketing agents do not have to register with any players' association because they do not have direct involvement with any team on a player's behalf.

Senator Allen spoke regarding legislature as it pertains to HB-404 and pending SB-400. Senator Allen discussed both bills and mentioned how they will be included in the Special Session in October.

Chairman Pinzon asked the Commission members to review the new applications named as follows:

- 1. Bradley Blevins
- Caleb Diaz
- 3. Gary Glick
- 4. Ian Grutman
- Ronald Johnson

- 6. Jeanine Juliano
- 7. Usama Mirza
- 8. Thomas O'Connell
- 9. Kendra Perkins
- 10. Robert Philp

Commission decided to hold Usama Mirza's application again until the 4th quarterly meeting at which time Mr. Mirza will provide updates as to his acceptance into the California State Bar. The motion was made by Julie Woltjen and seconded by Chris Moore. MOTION PASSED.

Commission decided to approve Ian Grutman and Jeanine Juliano applications. They will be required to notify the Commission if they change from marketing consultants to agents. The motion was made by Todd Vardaman and seconded by Julie Woltjen. MOTION PASSED

Chairman Pinzon called for any objections for remaining applicants and seeing none, called for a motion to approve remaining new applications as a group. A motion was made by Todd Vardaman and seconded by Julie Woltjen. MOTION PASSED.

Chairman Pinzon asked the Commissioners to review the renewing agent's application named as follows:

## 1. Christopher Cabott

Chairman Pinzon called for any objections for renewal applications and seeing none, called for a motion to approve Mr. Cabott's application. A motion was made by Todd Vardaman and seconded by Chris Moore. MOTION PASSED.

Commissioner Julie Woltjen presented the finance report discussing the 2021 Fiscal year financials.

Shenika Thomas informed the commission that all members had completed the 2021 Board Member Training offered through the Alabama Dept. of Examiners of Public Accounts. Ms. Thomas also mentioned that any new members that took office after June 1, 2021 would be required to complete the 2022 Fiscal year training offered in October 2021.

Chairman Pinzon called for a motion on the next meeting date of Tuesday, November 16, 2021 at 10:00 a.m. A motion was made by Todd Vardaman and seconded by Julie Woltjen. MOTION PASSED.

Chairman Pinzon called for a motion to adjourn. A motion was made by Todd Vardaman and seconded by Julie Woltjen. The meeting adjourned at 10:31 a.m. MOTION PASSED.

Approved: Sanfings Piware Chairman, Santiago Pinzon

Minutes submitted by: Shenika Thomas

State of Alabama County of Elmore

Karie Wilkerson, WITNESSED December 7, 2021

KARIE C WILKERSON NOTARY PUBLIC ALABAMA STATE AT LARGE My Commission Expires December 3, 2022